

Minutes – Council – November 23, 2023

Council Chamber
Winnipeg, November 23, 2023

Council met this day at 9:53 a.m.

The Speaker called the meeting to order and acknowledged that the meeting took place on Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

Opening Prayer read by Councillor Schreyer.

Present: His Worship Mayor Gillingham, Councillors Allard, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer, Wyatt and Sharma.

Councillor Browaty entered the meeting after roll call.

In attendance: C. Gameiro, City Clerk, A. Poitras, Deputy City Clerk, P. Prinsloo, Senior Committee Clerk, and M. Jack, Chief Administrative Officer.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Pages for the Council meeting: Koeun Lee from École secondaire Oak Park High School, and Kosi Udeh from Collège St. Norbert Collegiate.

The Speaker acknowledge Councillor Eadie for an announcement regarding the Governor General's Award recipients.

MINUTES

Councillor Wyatt moved that the minutes of the meetings held on October 26, 2023 and November 1, 2023, be taken as read and confirmed, which motion was carried.

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MOTIONS

Moved by Councillor Sharma,
Seconded by Councillor Eadie,

THAT in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Browaty be allowed to participate remotely in today's meeting of Council.

Carried

Moved by Councillor Sharma,
Seconded by Councillor Eadie,

THAT in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Allard be allowed to participate remotely in today's meeting of Council.

Carried

Moved by Councillor Schreyer,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past noon.

Carried

Moved by Councillor Eadie,

That Rule 7(1) of the Procedure By-law No. 50/2007 be suspended to allow Council to continue to meet past 6:00 p.m.

Carried

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COMMUNICATIONS

DELEGATIONS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED OCTOBER 17, 2023

20. Establishment of a Chief Construction Officer

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED NOVEMBER 14, 2023

1. Memorial Options for Hope Alley
2. Homes for Heroes Foundation – Tax Increment Financing Grant
3. Flexible Workplace Program – Year One Update
4. Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027
5. Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – St. Norbert Median Redevelopment: Phase 1 – Design and Planning
6. Land Dedication Reserve Fund – Dakota Collegiate – Dakota Collegiate’s Hall of Fame Wall
7. Land Dedication Reserve Fund – Balmoral Hall School – Winter River Access Ramp
8. Land Dedication Reserve – Oasis Church – School Lunch Program (at Westgrove and Westdale Schools)
9. Road Procurement Audit
10. Code of Conduct for Senior Members of the Public Service
11. Council Chamber Portraits
12. Welcoming Winnipeg – Naming/Renaming Assets After Individuals and Groups of People
13. 2024 Local Improvement Interest Rates
14. Discount(s) to be allowed for the Prepayment of 2024 Realty, Personal Property and Business Taxes
15. Text Amendment – Winnipeg Zoning By-law No 200/2006 and Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 209/2023
16. Housing Accelerator Fund

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

1. Public Inquiry Request

EXECUTIVE POLICY COMMITTEE – MOTIONS

Transit Funding (Withdrawn)

Transit Funding

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 99/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 80, 84 and 88 Snow Street in the Assiniboia Community - DASZ 14/2023

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 2ND AND 3RD READINGS

By-law No. 68/2023, to rezone land located at 282 and 284 Balmoral Street in the City Centre Community pursuant to Development Application No. DASZ 5/2023

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EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – THREE READINGS

By-law No. 93/2023, to provide for discounts where real or personal property taxes or business taxes are prepaid in 2024

By-law No. 94/2023, to amend the Community Safety Business Licensing By-law and the Accommodation Tax By-law to regulate businesses engaged in providing short term rental accommodations

By-law No. 102/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 2730-2750 King Edward Street in the Lord Selkirk-West Kildonan - DASZ 27/2021

EXECUTIVE POLICY COMMITTEE – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED NOVEMBER 3, 2023

1. Entertainment Funding Tax Annual Report

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED OCTOBER 30, 2023

1. Advanced Water Metering Solution Business Case
2. Process for Lot Grading By-law Appeals

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT – QUESTION PERIOD

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 2, 2023

1. 2024 Review of the Development Agreement Parameters Land Value
2. Street Name Change from “Bishop Grandin Boulevard” to “Abinojii Mikanah”
3. Street Name Change from “Grandin Street” to “Taapweewin Way”
4. Rezoning – 633 St. Mary’s Road – DAZ 201/2023
5. Amendment to Development Agreement AG 5/21 – 2762 King Edward Street
6. Extension of Time – Subdivision and Rezoning – 2762 King Edward Street – DASZ 5/2021

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STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

- By-law No. 95/2023, to rezone land located at 220 Helmsdale Avenue in the East Kildonan-Transcona Community pursuant to Development Application No. DASZ 11/2023
- By-law No. 96/2023, to rezone land located at 1488 Main Street in the Lord Selkirk-West Kildonan Community - DASZ 24/2023
- By-law No. 97/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at land bounded by Murray Avenue, future Chief Peguis Trail, Ferrier Street and North Point Boulevard in the Lord Selkirk-West Kildonan Community
- By-law No. 98/2023, to amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 541-551 Maryland Street in the City Centre Community pursuant to Development Application No. DASZ 25/2023

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT – CONSIDERATION OF BY-LAWS – THREE READINGS

- By-law No. 101/2023, to amend By-law No. 69/2023 to correct an error
- By-law No. 103/2023, to close part of the Public Lane South of Rue Aubert and East of Tache Ave - DAC 6/2006

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED OCTOBER 31, 2023

1. Hoarding Taskforce Update and Information Sharing Agreement
2. Agreement with Downtown Community Safety Partnership Inc. (DCSP) for Program Coordination and Response in the DCSP Coverage Area
3. Implementing a New Bike Registration System and Bike Theft Prevention Program
4. Review of Library Services Division Services for Improvement and Investment
5. Remediation on Copeland Road

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES – CONSIDERATION OF BY-LAWS

- By-law No. 91/2023, to amend the MBEA By-law No. 59/2016 to correct a contravention summary in the table applicable to the Winnipeg Building By-law

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 9, 2023

1. Trails Manitoba – Trails Grant for Winnipeg 2024
2. Contribution Agreement with The City of Winnipeg and Manitoba Recreational Trails Association Inc. for the Wellington Avenue MultiUse Path – Berry Street to the Winnipeg Richardson International Airport

STANDING POLICY COMMITTEE ON PUBLIC WORKS – MOTIONS

- Transit Fares
- WINNpass Fares (Withdrawn)
- WINNpass Fares
- Arlington Bridge

STANDING POLICY COMMITTEE ON PUBLIC WORKS – QUESTION PERIOD